



State of California
Secretary of State

DISS STK

DOMESTIC STOCK CORPORATION
CERTIFICATE OF DISSOLUTION

There is no fee for filing a Certificate of Dissolution.

IMPORTANT – Read instructions before completing this form.

This Space For Filing Use Only

CORPORATE NAME (Enter the name of the domestic stock corporation exactly as it is of record with the California Secretary of State.)

1. Name of corporation

CENTAUR GIRL PRODUCTIONS
C2562254

REQUIRED STATEMENTS (The following statements are required by statute and should not be altered.)

2. a) A final franchise tax return, as described by Section 23332 of the Revenue and Taxation Code, has been or will be filed with the Franchise Tax Board, as required under Part 10.2 (commencing with Section 18401) of Division 2 of the Revenue and Taxation Code.
- b) The corporation has completely wound up.
- c) The corporation is dissolved.

DEBTS & LIABILITIES (Check the applicable statement. Note: Only one box may be checked.)

3. ☒ The corporation's known debts and liabilities have been actually paid.
- ☐ The corporation's known debts and liabilities have been paid as far as its assets permitted.
- ☐ The corporation's known debts and liabilities have been adequately provided for by their assumption and the name and address of the assumer is _____
- ☐ The corporation's known debts and liabilities have been adequately provided for as far as its assets permitted.
(Specify in an attachment to this certificate (incorporated herein by this reference) the provision made and the address of the corporation, person or governmental agency that has assumed or guaranteed the payment, or the name and address of the depository with which deposit has been made or other information necessary to enable creditors or others to whom payment is to be made to appear and claim payment.)
- ☐ The corporation never incurred any known debts or liabilities.

ASSETS (Check the applicable statement. Note: Only one box may be checked.)

4. ☒ The known assets have been distributed to the persons entitled thereto.
- ☐ The corporation never acquired any known assets.

ELECTION (Check the "YES" or "NO" box, as applicable. Note: If the "NO" box is checked, a Certificate of Election to Wind Up and Dissolve pursuant to Corporations Code section 1901 must be filed prior to or together with this Certificate of Dissolution.)

5. The election to dissolve was made by the vote of all the outstanding shares. ☒ YES ☐ NO

VERIFICATION & EXECUTION (If additional signature space is necessary, the dated signature(s) with verification(s) may be made on an attachment to this certificate. Any attachments to this certificate are incorporated herein by this reference.)

6. The undersigned constitute(s) the sole director or a majority of the directors now in office. I declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of my own knowledge.

5/17/2008

Date


Signature of Director

KATHY GOLD

Type or Print Name of Director

Signature of Director

Type or Print Name of Director

Signature of Director

Type or Print Name of Director



State of California

Secretary of State

2562254

DOMESTIC STOCK CORPORATION CERTIFICATE OF DISSOLUTION

DISS STK

FILED
in the office of the Secretary of State
of the State of California
MAY 27 2008

See Secretary of State's
records for exact entity name.

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Signature of Director

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Type or Print Name of Director

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Signature of Director

Type or Print Name of Director



Debra Bowen
Secretary of State
Business Programs Division
P.O. Box 944260
Sacramento, CA
94244-2600



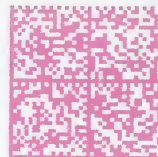
REGISTER TO VOTE

Voter Registration/Voter Fraud Hotline
Call 1-800-345-VOTE
e-mail: comments@sos.ca.gov

CENTAUR GIRL PRODUCTIONS

E-LCR31 91352

PRESORTED
FIRST CLASS



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**6-23-08 956 W Sac **







STATE OF CALIFORNIA
FRANCHISE TAX BOARD
PO BOX 942857
SACRAMENTO CA 94257-0501

NOTICE DATE: 02/14/08

CALIFORNIA CORPORATION FINAL RETURN INFORMATION LETTER

CENTAUR GIRL PRODUCTIONS, INC.



NOTICE NUMBER:
6995164080207 1
ENTITY ID:
CORP

We received your final California corporation franchise or income tax return. If the Secretary of State has accepted your termination documents, please disregard this notice.

If your final franchise or income tax return was filed timely, including extension, you may avoid the minimum franchise tax for current and subsequent taxable years if you meet each of the following requirements:

- Your corporation conducts no business after the last day of the final franchise or income tax period.
- Within 12 months of the filing of your final tax return, the California Secretary of State accepts your *Certificate of Dissolution* or *Certificate of Surrender*.

The corporation remains subject to the minimum franchise tax including applicable penalties and interest until the *Certificate of Dissolution* or *Certificate of Surrender* is filed and accepted by the California Secretary of State. In addition, the corporation remains liable for any outstanding returns or liabilities even after your *Certificate of Dissolution* or *Certificate of Surrender* is filed with the California Secretary of State.

If you have not filed your documents, please file the following forms with the California Secretary of State to dissolve your domestic corporation or surrender your foreign corporation:

Domestic corporations:

- *Certificate of Dissolution*
- *Certificate of Election to Wind Up and Dissolve*

Qualified foreign corporations:

- *Certificate of Surrender*

Note: The California Secretary of State will not accept any dissolution or surrender documents if the corporation has been suspended or forfeited by the Franchise Tax Board. Please contact the Franchise Tax Board if your entity is suspended or forfeited.

For more information, contact the California Secretary of State at (916) 657-5448, or visit their Website at www.ss.ca.gov. You may send correspondence to:

California Secretary of State
Business Filings - Document Filing Support Unit
1500 11th Street
Sacramento CA 95814

TELEPHONE AND INTERNET ASSISTANCE

From within the United States, call (800) 852-5711
From outside the United States, call (not toll-free) (916) 845-6500
Website www.ftb.ca.gov

Assistance for persons with disabilities: We comply with the Americans with Disabilities Act. Persons with hearing or speech impairments please call TTY/TDD (800) 822-6268.